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RR RUEHWEB

DE RUEHSN #0485 1491832  
ZNR UUUUU ZZH  
R 291832Z MAY 09  
FM AMEMBASSY SAN SALVADOR  
TO RUEHC/SECSTATE WASHDC 1148  
INFO RUCNDT/USMISSION USUN NEW YORK 0118  
RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS SAN SALVADOR 000485

SENSITIVE  
SIPDIS

E.O. 12958: N/A

TAGS: [EFIN](#) [PTER](#) [ETTC](#) [PHUM](#) [EAID](#) [ES](#)

SUBJECT: TERRORISM FINANCE: UN DESIGNATION OF ABDUL HAQ,  
AKA MAIMAITIMING MAIMAITI

REF: SECSTATE 48524

¶1. (SBU) Post delivered reftel designation of Abdul Haq via letter to Jose Rolando Monroy Sintigo, Director of El Salvador's Financial Intelligence Unit (FIU), on May 19. Copies were also provided to the Ministry of Foreign Affairs, National Civil Police, Superintendent of the Financial System, and Ministry of Interior.

¶2. (SBU) On May 28, Sub-Inspector Oswaldo Danilo Lizano Sanchez of the National Civil Police's Joint Intelligence Center notified Post that they had searched their databases and had no information about Abdul Haq or any of his aliases. Post will report any additional substantive response.  
BLAU